



LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING AGENDA

FORMAL MEETING

June 14, 2016

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

James Rogers, Chair
[District 1](#)

Stan Penfold, Vice Chair
[District 3](#)

Andrew Johnston
[District 2](#)

Derek Kitchen
[District 4](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

19. The Board of Directors of the Local Building Authority will approve the minutes of:

The Board of Directors of the Local Building Authority will approve the minutes of: Tuesday, May 3, 2016, Tuesday, May 10, 2014 and Tuesday, May 24, 2016.

Staff Recommendation: Refer to motion sheet(s).

20. Local Building Authority Budget for Fiscal Year 2016-17

Local Building Authority Budget for Fiscal Year 2016-17: approve a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the Fiscal Year 2016-2017.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24 and Tuesday, June 7, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Friday, June 10, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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